



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, AUGUST 3, 2023,
IN PERSON AND REMOTE ATTENDANCE**

To hear Council's full discussion of a specific topic, or the complete meeting, watch the recorded meeting available on the City of Lacey's Public Meeting Portal:

<https://laceywa.portal.civicklerk.com>

CALL TO ORDER

Deputy Mayor Miller called the meeting to order at 6:00 p.m.

Deputy Mayor Miller requested to amend the agenda to remove item 12.B Transportation Benefit District 2022 Annual Report. The item will be rescheduled for the August 17, 2023, Council Meeting

1. PLEDGE OF ALLEGIANCE

Deputy Mayor Miller led the Pledge of Allegiance.

Council Present:

Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused:

Mayor Andy Ryder
Councilmember Michael Steadman

Staff Present:

Rick Walk, City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Matt Sharp, Assistant City Attorney
Troy Woo, Finance Director
Hans Shepherd, Senior Planner
Linsey Fields, Climate and Sustainability Coordinator
Elissa Fontaine, City Clerk

2. APPROVAL OF AMENDED AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of July 13, 2023.
- B. Council meeting minutes of July 20, 2023.
- C. A motion to approve payment of claims, wages and transfers for June 12, 2023, through July 7, 2023.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AMENDED AGENDA AND CONSENT AGENDA. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

4. PUBLIC COMMENT

Verbal Public Comments: The deadline to pre-register to speak via Zoom was 4:00 p.m. the day of the meeting.

Zero (0) people signed up to speak via Zoom.

Five (5) people signed up to speak at the meeting:

Michael Jameson, Lacey resident, spoke in support of Councilmember Kunkel.

Nic Dunning, Lacey business owner, spoke on the alleged misconduct by specific Councilmembers, as well as provided feedback regarding Council's response.

Joan Fletcher, Lacey resident, spoke in support of Councilmember Kunkel.

Spencer Zeman, Lacey resident, spoke on the alleged misconduct by specific Councilmembers, as well as provided feedback regarding Council's response.

Scott Goodwin, Lacey resident, spoke on the events of the July 27, 2023, Worksession.

Written Public Comments: The deadline to submit written public comments was 4:00 p.m. the day of the meeting. Written comments are not addressed during the meeting; however, they are added to the official record.

Two (2) written public comments were received and made part of the record.

5. PUBLIC HEARING

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. Ordinance No. 1640 Behavioral Nuisance:** Matt Sharp, Assistant City Attorney, presented Ordinance 1640, relating to behavioral nuisance and update to LMC 14.41.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE RESOLUTION 1640 RELATING TO BEHAVIORAL NUISANCE. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

- A. Reappointment of Aram Wheeler to the Parks, Culture and Recreation Board:** Deputy Mayor Miller recommended the reappointment of Aram Wheeler to the Parks, Culture, and Recreation Board.

DEPUTY MAYOR MILLER MOVED TO REAPPOINT ARAM WHEELER TO A THIRD TERM ON THE PARKS, CULTURE, AND RECREATION BOARD. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

- B. Appointment of Andrew Shin to the Lodging Tax Advisory Committee:** Deputy Mayor Miller recommended the appointment of Andrew Shin to the Lodging Tax Advisory Committee.

DEPUTY MAYOR MILLER MOVED TO APPOINT ANDREW SHIN TO THE LODGING TAX ADVISORY COMMITTEE. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

12. CITY MANAGER'S REPORT

- A. Energy Efficiency Rebate Program Agreement:** Linsey Fields, Climate and Sustainability Coordinator, presented on the agreement with PSE. Staff recommended the Council authorize the City Manager to sign the agreement.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE CITY MANAGER TO SIGN THE ENERGY EFFICIENCY REBATE PROGRAM AGREEMENT WITH PSE. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

- B. Transportation Benefit District 2022 Annual Report:** Item was rescheduled to the August 17, 2023, Council Meeting.

- C. Neighborhood Commercial Update:** Hans Shepherd, Senior Planner, provided an update on Neighborhood Commercial Zoning.

A Neighborhood Commercial Open House is being held at Lacey City Hall, Council Chambers, at 420 College Street SE, Lacey, WA, 98503 on August 9, 2023, at 6:00 p.m.

- D. **Other Items:** Rick Walk, City Manager, advised the Audit Exit Conference concluded, and the City of Lacey received a clean report.

13. STANDING COMMITTEES

- A. Finance and Economic Development Committee
Deputy Mayor Miller reported on the July 25, 2023, meeting as alternate.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
1. Mayor's Forum: Excused
 2. Thurston Chamber Shared Legislative Committee: Excused
 3. Transportation Policy Board: Excused
- B. Deputy Mayor Miller
1. Economic Development Council (EDC): No report
 2. Lodging Tax Advisory Committee (LTAC): Made report
 3. Thurston County Coalition Against Trafficking (TCCAT): No report
 4. Thurston Thrives: No report
 5. Urban Growth Management Subcommittee: No report
- C. Councilmember Cox
1. Climate Mitigation Steering Committee: Made report
 2. LOTT Clean Water Alliance: No report
 3. Regional Housing Council: No report
- D. Councilmember Greenstein
1. Emergency Medical Services (EMS): No report
 2. TCOMM911: Made report
- E. Councilmember Steadman
1. Community Action Council: Excused
 2. Nisqually River Council: Excused
 3. Thurston County Law & Justice: Excused
- F. Councilmember Kunkel
1. Joint Animal Services Commission (JASCOM): No report
 2. Lacey South Sound Chamber: No report
 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB): No report
 4. Solid Waste Advisory Committee (SWAC): Made report
- G. Councilmember Vazquez
1. Intercity Transit: Made report

2. Olympic Region Clean Air Agency: No report
3. Thurston Regional Planning Council: No report
4. Thurston County Board of Health: No report

16. Adjourn

Deputy Mayor Miller adjourned the Council Meeting at 7:15 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____